



TRANSPORTATION COMMITTEE

REGULAR COMMITTEE MEETING

~Minutes~

Atlanta City Hall
55 Trinity Ave.
Atlanta, GA 30303
<http://www.atlantaga.gov/>

CITY OF ATLANTA

Chairperson
The Honorable Felicia A. Moore

Bernard Thomas
(404) 330-6645
bthomas@atlantaga.gov

Wednesday, April 30, 2014

10:30 AM

Committee Room 2

A. CALL TO ORDER

The regularly scheduled meeting of the **Transportation Committee** was held on **Wednesday, April 30, 2014, at 10:36 AM.** in **Committee Room 2.**

B. COMMITTEE MEMBERS AND ATTENDANCE

Attendee Name	Title	Status	Arrived
Felicia A. Moore	Chair, District 9	Present	10:29 AM
Clarence "C. T." Martin	Vice Chair, District 10	Present	10:34 AM
Natalyn Mosby Archibong	District 5	Present	11:07 AM
Andre Dickens	Post 3 At-Large	Present	10:49 AM
Mary Norwood	Post 2 At-Large	Present	10:30 AM
Carla Smith	District 1	Present	10:36 AM
Alex Wan	District 6	Present	10:30 AM
Wasonna Hammonds-Griffin	Legislative Assistant	Present	10:25 AM
Bernard Thomas	Research & Policy Analyst	Present	10:25 AM

Others in Attendance:

Aviation: Miguel Southwell, General Manager, Jim Drinkard, Deputy General Manager and Anita Williams; **Public Works:** Richard Mendoza, Commissioner, Tim Borchers, Yolanda Favors, Sharon Gavin and Santana Kempson-Wright; **Mayor's Office:** Tom Weyandt, Deputy COO; **Finance:** Jonathan Williams; **Law:** Jeff Strickland, Stefanie Grant, Saul Schultz and Barbara Ambus; **And:** APD Officer, Councilmember Staff, the media and members of the public.

C. ADOPTION OF AGENDA

ADOPTED

D. APPROVAL OF MINUTES

APPROVED

Minutes of Wednesday, January 15, 2014

E. PRESENTATION(S) / DISCUSSION ITEM(S) / REPORT(S)

ATLANTA STREETCAR UPDATE FOLLOW-UP - Tim Borchers, Deputy Commissioner, Dept. of Public Works and Jonathan Williams, Director of Management Consulting, Dept. of Finance

Deputy Commissioner Tim Borchers, Public Works, Yolanda Williams-Favors, Compliance Manager in the Department of Watershed Management, Jonathan Williams, Director of Management Consulting in the Department of Finance and Sharon Gavin, Public Relations Manager in the Department of Public Works all came before the Committee to give an update on the Atlanta Streetcar Project. A copy of this information is on file with these minutes. This information may be viewed by visiting the City of Atlanta's website at www.atlantaga.gov <<http://www.atlantaga.gov>> and then by accessing the Atlanta City Council's website and watching a video of this meeting.

Tim Borchers
Yolanda Favors
Jonathan Williams
Sharon Gavin
Tom Weyandt

REGULAR AGENDA

F. ORDINANCE(S) FOR SECOND READING

- 14-O-1178 (1) - AN ORDINANCE BY COUNCILMEMBER YOLANDA ADREAN TO APPLY TRANSPORTATION DEVELOPMENT IMPACT FEES TO BE PAID IN CONNECTION WITH THE REDEVELOPMENT OF 464 BISHOP STREET AND 560, 568 AND 576 TRABERT AVENUE, NW SO THAT SAID TRANSPORTATION DEVELOPMENT IMPACTS FEES WILL FUND THE PARITAL COST OF CERTAIN TRANSPORTATION PROJECTS WITHIN THE LORING HEIGHTS MASTER PLAN; AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [4 TO 0]
AYES: Felicia A. Moore, Mary Norwood, Carla Smith, Alex Wan
ABSENT: Natalyn Mosby Archibong, Andre Dickens
AWAY: Clarence "C. T." Martin

Commissioner Mendoza

G. RESOLUTION(S)

- 14-R-3493 (2) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH ATLANTA AIRLINES TERMINAL CORPORATION TO INITIATE A RECYCLING PROGRAM THROUGHOUT THE CENTRAL PASSENGER TERMINAL COMPLEX AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, FOR A COST TO THE CITY NOT TO EXCEED \$230,000.00, TO BE CHARGED TO AND PAID FROM PTAE0: 18111310 (OTHER DIRECT COSTS PROJECT) 200 (TASK) 550291249 (DOA R N E 9999) 5212001 (CONSULTING/PROFESSIONAL SERVICES) AND FDOA: 5502 (AIRPORT RENEWAL AND EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT) 111310 (OTHER DIRECT COSTS PROJECT) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Andre Dickens

Miguel Southwell

14-R-3494 (3) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO ADD FUNDING TO AGREEMENT FC-5060, OPERATION AND MANAGEMENT OF COMMON USE FACILITIES & EQUIPMENT AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT WITH TBI AIRPORT MANAGEMENT, INC., IN THE AMOUNT OF \$4,240,000.00 TO INCLUDE A PROJECT TO INSTALL AUTOMATED PASSPORT CONTROL KIOSKS AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT TO BE CHARGED TO AND PAID FROM PTAE0: 18111302 (CONCOURSE PROJECTS) D0290011 (CONC T NORTH OPTIMIZATION) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111302 (CONCOURSE PROJECTS) 91249 (DOA R N E); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Andre Dickens

Miguel Southwell

14-R-3495 (4) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR, OR HIS DESIGNEE, TO EXECUTE A SERVICES AGREEMENT WITH A-ACTION JANITORIAL SERVICE, INC., A GEORGIA CORPORATION, FOR FC-6949, JANITORIAL SERVICES AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO EXCEED \$633,963.24; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA: 5501 (AIRPORT REVENUE FUND) 180301 (DOA AVIATION MAINTENANCE - ADMINISTRATION) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 7563000 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Andre Dickens

Miguel Southwell

14-R-3496 (5) - A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE RENEWAL AGREEMENT NO. 4 WITH EXELIS, INC. DOING BUSINESS AS ITT EXELIS FOR THE NOISE AND OPERATIONS MONITORING SYSTEM AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT, IN AN AMOUNT NOT TO

EXCEED \$142,830.78; ALL SERVICES WILL BE CHARGED TO AND PAID FROM FDOA 5501 (AIRPORT REVENUE FUND) 180209 (ENVIRONMENTAL) 5212001 (CONSULTING/PROFESSIONAL SERVICES) 756300 (AIRPORT); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Andre Dickens

Miguel Southwell

14-R-3497 (6) -

A RESOLUTION BY TRANSPORTATION COMMITTEE AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH GSC ATLANTA, INC. FOR PROJECT NUMBER FC-6902, TAXIWAY MARKINGS REPLACEMENT WITH PAINT, AT HARTSFIELD-JACKSON ATLANTA INTERNATIONAL AIRPORT IN AN AMOUNT NOT TO EXCEED \$8,911,050.00. ALL SERVICES WILL BE CHARGED TO AND PAID FROM PTAE0: 18111300 (AIRFIELD PROJECTS) D0290018 (AIRFIELD MARKINGS REPLACEMENT) 550291249 (DOA R N E 9999) 5414002 (FACILITIES OTHER THAN BLDGS) AND FDOA: 5502 (AIRPORT RENEWAL & EXTENSION FUND) 180201 (DOA AVIATION CAPITAL PLANNING & DEVELOPMENT) 5414002 (FACILITIES OTHER THAN BLDGS) 7563000 (AIRPORT) 111300 (AIRFIELD PROJECTS) 91249 (DOA R N E 9999); AND FOR OTHER PURPOSES.

RESULT: FAVORABLE [UNANIMOUS]

AYES: Moore, Martin, Norwood, Smith, Wan

ABSENT: Natalyn Mosby Archibong, Andre Dickens

Miguel Southwell

Committee Member Wan

H. REMARKS FROM PUBLIC

Ron Shakir

Jonathan Williams

Tom Weyandt

I. REQUESTED ITEMS

2/26/14, 3/11/14, 3/26/14

1. At the 2/26/14 Transportation Committee meeting, Councilmember Moore asked Tim Borchers, Deputy Commissioner of DPW, and Jonathan Williams, DOF, to come back to the next regularly scheduled meeting, on 3/11/14, to answer additional questions concerning the operations of the Streetcar. At the 3/11/14 meeting, the Department of Public Works asked that this presentation be rescheduled for the next regularly scheduled meeting, 3/26/14, due to the Deputy Commissioner being unable to attend. At the 3/26/14 Transportation Committee meeting, Richard Mendoza, Commissioner of DPW, informed the Committee that Tim Borchers, DPW, would not be in attendance and he asked that the Committee allow Mr. Borchers to appear

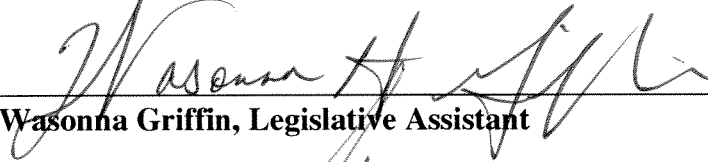
at next regularly scheduled meeting on 4/30/14.

This information was provided at the 4/30/11 meeting.

J. ADJOURNMENT

There being no further business to come before the Transportation Committee the meeting was adjourned at 11:35 AM

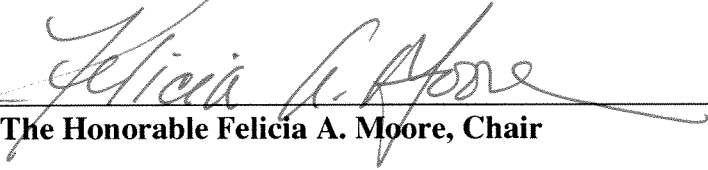
Respectfully submitted:



Wasonna Griffin, Legislative Assistant



Bernard Thomas, Research & Policy Analyst



The Honorable Felicia A. Moore, Chair